# PENNINGTON COUNTY BOARD OF COMMISSIONERS \* PROPOSED MEETING AGENDA

#### MARCH 5, 2013 9:00 A.M.

## COMMISSIONERS MEETING ROOM PENNINGTON COUNTY COURTHOUSE

Lyndell Petersen, Chairman Ron Buskerud, Commissioner Don Holloway, Commissioner Nancy Trautman, Vice Chairman Ken Davis, Commissioner

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

- 1. Call to Order
- 2. Moment of Silent Reflection
- 3. Pledge of Allegiance
- 4. Review and Approve Agenda

The Board of Commissioners uses a <u>Consent Agenda</u> to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda contains the following items:

- 5. Minutes of the regular meeting February 19, 2013
- 6. Approval of the Vouchers
- 7. Request for Road Closure/Traffic Control for the Deadwood Mickelson Trail Marathon Ms. Emily Wheeler
- 8. To reappoint Mr. Paul Paulsen to the Pennington County Weed & Pest Board (W&P)
- 9. Emergency Management Fund Supplement SP13-003 Emergency Management Operations Budget (*Public Hearing to be scheduled on March 19, 2013*) (*EM*)
- 10. General Fund Supplement SP13-005 Search and Rescue Budget (*Public Hearing to be scheduled on March 19, 2013*) (*Sheriff*)
- 11. To approve the Adopt-A-Highway application for SDSM&T Weather Association for a 2 mile section of Silver Mountain Road (*HWY*)

#### **End of Consent Agenda**

#### **Regular Agenda Items:**

- 12. Presentation of Adopt-A-Highway Program Certificates of Appreciation
  - 1) 28<sup>th</sup> CPTS
  - 2) 28<sup>th</sup> MXS of Ellsworth AFB
  - 3) 28<sup>th</sup> Logistics Readiness Squadron
  - 4) 28<sup>th</sup> Security Forces Squadron
  - 5) 28<sup>th</sup> Security Forces Squadron, S-4
  - 6) Cub Scout Pack 74
  - 7) EAFB Group 56
  - 8) Rapid Valley United Methodist Church
  - 9) Western Dakota Insurors

#### 13. FY2014 Pennington County Budget Discussion – Auditor Pearson

a. CPI and New Growth Figures

#### 14. <u>Items From Auditor</u>

a. Special Request for Malt Beverage License – Rushmore Hockey Association

#### 15. <u>Items From Emergency Management</u>

a. Public Education Campaign Award

#### 16. <u>Items From Equalization</u>

a. Abatement Applications

## 17. <u>Items From Highway Department</u>

- a. Annual Award Recommendations
- Authorization to Bid for Reconstruction of Reservoir Road Project No. 326102(1)
   13 and Plateau Lane Project No. 420427-2013
- c. Authorization to Enter into Agreement for Engineering Services

#### 18. Items From Public Defender

a. New Job Description & Position – Office Manager

#### 19. Items From Weed & Pest

a. State MPB Grant Application

#### 20. Items from Commission Assistant

- a. County Commission Meetings Available Online
- b. County Policy: Re-Notice of Vacancy and Appointment to Boards Weed & Pest Board Exception
- c. Request for PTE to be shared between HR and Commission

## 21. <u>Items From Chair</u>

## 22. <u>Items From Planning & Zoning – **10:30am**</u>

#### **BOARD OF ADJUSTMENT**

a. Variance / VA 13-03: Jerry Hammerquist.

#### Regular Agenda Items:

- b. Approval of Annual MS4 Stormwater Report.
- c. Approval for Updated Stormwater Management Plan.
- d. Appeal of Conditional Use Permit / CU 13-02 Dan Pulse.

#### 23. Committee Reports

## 24. <u>Items From Public</u>

(The Board of Commissioners welcomes public input on policies and issues affecting County government and its function. Public comments shall be germane to the services or policies of the County. The Board takes this time to listen and consider, but not to comment. Action will not be taken during this item on any issues brought forth that are not properly noticed on the agenda.)

## 25. Executive Session per SDCL 1-25-2

- a. Personnel Issue per SDCL 1-25-2(1)
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

## 26. Adjourn